Plaintiffs' Response to Motion for Relief from Twohill Apex Deposition

Redacted Version of Document Sought to be Sealed

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20	NORTHERN DISTR	ICT OF CALIFORNIA
21	CHASOM BROWN, WILLIAM BYATT,	Case No.: 5:20-cv-03664-YGR-SVK
22	JEREMY DAVIS, CHRISTOPHER	
	CASTILLO, and MONIQUE TRUJILLO	PLAINTIFFS' REPONSE TO GOOGLE
23	individually and on behalf of all similarly situated,	LLC'S MOTION FOR RELIEF FROM NONDISPOSITIVE PRETRIAL ORDER
24	5	OF MAGISTRATE JUDGE RE: APEX
25	Plaintiffs,	DEPOSITION OF LORRAINE
23	No.	TWOHILL
26	VS.	
27	GOOGLE LLC,	
28	Defendant.	

I. INTRODUCTION

Google has failed to establish any error in Magistrate Judge van Keulen's order (Dkt. 359) granting Plaintiffs a four-hour deposition of Google Chief Marketing Officer Lorraine Twohill. Plaintiffs' claims concern Google's collection of users' private browsing information without consent, including from Google's "Incognito" mode. As explained in the joint submission to Judge van Keulen (Dkt. 355), Ms. Twohill is the author and custodian of documents that go to the heart of this case—including her email admitting that Incognito is "not truly private." That is why Judge van Keulen permitted this deposition. Google's motion to reverse that decision and block Ms. Twohill's deposition (Dkt. 375) is both meritless and unprecedented.

II. LEGAL STANDARD

"A district court will not modify or set aside a magistrate judge's order unless it is 'found to be clearly erroneous or contrary to law." *Columbia Pictures, Inc. v. Bunnell*, 245 F.R.D. 443, 446 (C.D. Cal. 2007) (citing FED. R. CIV. P. 72(a)). Under this "highly deferential" standard, "the district judge may not simply substitute his or her judgment for that of the magistrate judge." *Finjan, Inc. v. Cisco Sys. Inc.*, 17-cv-00072-BLF, 2019 WL 4674338, at *1 (N.D. Cal. July 17, 2019) (citation omitted). "A finding of fact may be set aside as clearly erroneous only if the court has 'a definite and firm conviction that a mistake has been committed." *Amy v. Curtis*, 19-cv-02184-PJH, 2021 WL 1904668, at *1 (N.D. Cal. Mar. 8, 2021) (citation omitted).

III. ARGUMENT

Google has failed to meet this "highly deferential" standard. Google cannot prove that Judge van Keulen's order permitting a four-hour deposition of Ms. Twohill was in "clear error" or "contrary to law." Plaintiffs established that Ms. Twohill has relevant first-hand, non-repetitive knowledge and that Plaintiffs exhausted less-intrusive means of discovery, and there was no error in Judge van Keulen's ruling. Google cites no case where a District Court overturned such a decision by a magistrate judge, and there is no basis to issue such a decision here.

A. Judge van Keulen Correctly Found That Ms. Twohill Has Unique First-Hand, Non-Repetitive Knowledge of Relevant Facts.

Ms. Twohill has unique first-hand, non-repetitive knowledge. For example, in January 2021, Ms. Twohill sent an email to four top Google executives (including Google CEO Sundar Pichai) admitting that Incognito is "not truly private, thus requiring really fuzzy, hedging language that is almost more damaging." Dkt. 355 (citing production numbers) (emphasis added). Ms. Twohill's documents reference her follow up discussion with Mr. Pichai, but Google has not produced any records of their conversation. Id. Ms. Twohill's files also include a June 2021 internal presentation noting "concerns with Chrome collecting data without consent in Incognito mode." Id. (emphasis added). Ms. Twohill's documents confirm Plaintiffs' core allegations: that Incognito mode is "not truly private," that Google knew its disclosures regarding Incognito mode were misleading, and that Google collects data "without consent." The parties' joint submission cited these documents and others containing relevant admissions by Ms. Twohill.

In addition, during the class period, Ms. Twohill was the only employee from Google's marketing team identified as a member of Google's Privacy Council. *See* GOOG-BRWN-00707048 (2019 "Councils" presentation). Incognito was a focus for Google's Privacy Council at the same time Chrome engineers raised red flags about what they described as Google's "Incognito Problem" and proposed changes that Google's leadership never implemented. *Id.*; GOOG-BRWN-00140297 (2019 Google presentation titled "The Incognito Problem"); GOOG-CABR-05269357.R (March 2019 Google document from files of Ms. Twohill and Mr. Pichai referencing proposals for It was also Ms. Twohill who, in 2019, pushed for "rebranding" Incognito mode. *See* GOOG-BRWN-00183088.

Based on her extensive experience with this case, Judge van Keulen determined Ms. Twohill had the requisite unique first-hand knowledge for Ms. Twohill's deposition to be appropriate. Dkt. 359; see e.g., In re Apple iPhone Antitrust Litig., No. 11-cv-06714-YGR (TSH), 2021 WL 485709, at *5 (N.D. Cal. Jan. 26, 2021) (compelling deposition); Apple Inc. v. Samsung Elecs. Co., Ltd, 282 F.R.D. 259, 265 (N.D. Cal. 2012) (same); see also Hardin v. Wal-Mart Stores, Inc., No. 08-CV-0617 AWI BAM, 2011 WL 6758857, at *2 (E.D. Cal. Dec. 22, 2011) (same);

Icon-IP Pty Ltd. v. Specialized Bicycle Components, Inc., Case No. 12-cv-03844-JST (MEJ), 2014 WL 5387936, at *1 (N.D. Cal. Oct. 21, 2014) (cited by Google and recognizing that a party carries a "heavy burden" to show deponent "has no first hand knowledge of the facts").

Google has not shown any "mistake" requiring reversal. See Sherwin-Williams Co. v. JB Collision Servs., Inc., No. 13cv1946-LAB (WVG), 2015 WL 6759919, at *2 (S.D. Cal. Nov. 4, 2015) (citing Wi-Lan, Inc. v. LG Electronics, Inc., No. C 10-80254-JF (PSG) 2011 WL 841271, *1 (N.D. Cal. Mar. 8, 2011)) (noting "standard is extremely deferential"). Google has not cited a single case in which an Article III judge reversed an order by a magistrate judge permitting such a deposition. Instead, Google's motion rehashes the meritless argument that Judge van Keulen already rejected: that Ms. Twohill's knowledge cannot be unique because some of the emails Plaintiffs cited include other employees who could have been or were deposed. In doing so, Google once again fails to acknowledge that some of the most critical documents cited above were authored or sent by Ms. Twohill herself, and Ms. Twohill was the sole marketing representative in groups making crucial decisions about Google's privacy policies. The individuals Google identifies as equally knowledgeable are not members of Google's Privacy Council. See Dkt. 375 at 4–5 (naming employees). Nor did any other Google marketing employees supervise marketing strategy across the projects that marketed Incognito or collected information from its users. No single person shares Ms. Twohill's unique first-hand knowledge about these relevant topics.

B. Judge van Keulen Correctly Found That Plaintiffs Exhausted Efforts to Obtain This Discovery Through Less Intrusive Means.

Judge van Keulen also properly considered and rejected Google's argument that Plaintiffs were attempting to "leapfrog" lower-level Google employees. *Compare* Dkt. 355 at 6 (brief) *with* Dkt. 359 (order noting Plaintiffs' argument that they exhausted less intrusive means to no avail). Judge van Keulen considered documents demonstrating that Ms. Twohill has first-hand knowledge of relevant facts, that the basis for that knowledge is unique to Ms. Twohill and not memorialized in writing, and that Plaintiffs have not been able to uncover details of these relevant facts through other discovery. Judge van Keulen thus committed no error of law.

Her decision was correct. Limited to just 20 depositions, Plaintiffs have deposed 14 current and former Google employees, none of whom has been able to testify regarding the documents and subjects that Plaintiffs plan to cover with Ms. Twohill. Nor could they: Plaintiffs seek information about what led Ms. Twohill to email that Incognito mode is "not truly private" among other key facts. Plaintiffs could ask this question of every Google employee, and Google would object that no other deponent can speculate as to the basis for Ms. Twohill's opinions.

Not one of the decisions Google cites requires that Plaintiffs depose every marketing employee who reported to Ms. Twohill, or everyone involved in any relevant correspondence with leadership and everyone present at all relevant meetings Ms. Twohill attended in order to satisfy the exhaustion prong. Cf Groupion, LLC v. Groupon, Inc., No. 11-0870 MEJ, 2012 WL 359699, at *2-3 (N.D. Cal. Feb. 2, 2012) (denying request to depose six senior executives where plaintiff deposed only Senior Vice President/founder who had "intimate knowledge"); Celerity, Inc. v. Ultra Clean Holding, Inc., No. C 05-4374 MMC (JL), 2007 WL 205067, at *5 (N.D. Cal. Jan. 25, 2007) (noting "confusion" in inventor deponent's testimony about chain of title may "well be cleared up by another employee" and there was "no specific evidence" he was the only deponent who could clarify); Icon-IP Pty Ltd., 2014 WL 5387936, at *1-2 (party offered additional interrogatories without prejudice to later requests for deposition "should the responses not yield the information" sought). Judge van Keulen did not err in permitting a deposition after extensive discovery, including multiple depositions and interrogatories. See Finisar Corp. v. Nistica, Inc., Case No. 13-CV-03345-BLF (JSC), 2015 WL 3988132, at *3 (N.D. Cal. June 30, 2015) ("As there is no strict requirement that a party exhaust every type of discovery request before seeking to compel a deposition, Nistica's efforts to date do not defeat its request") (emphasis added).

Raising an argument never made before Judge van Keulen, Google now attacks Plaintiffs for not questioning two non-marketing Google employees about one privacy meeting also attended by Ms. Twohill. *See* Dkt. 375 at 2. Google fails to disclose to this Court that neither of those individuals shared Ms. Twohill's responsibilities for marketing multiple relevant products on Google's Privacy Council. Neither deponent's testimony suggests that Ms. Twohill's testimony

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would be repetitive or that those deponents would have been able to answer questions covering all the marketing issues related to Incognito that Ms. Twohill handled across multiple departments. Google's belated argument provides no basis to find that Judge van Keulen committed any error.

C. Google's Proposed Substitution

As a last ditch attempt to avoid Ms. Twohill's deposition, Google proposed last week that the parties substitute James Croom for Ms. Twohill. Google's proposed substitution provides no basis to overturn Judge van Keulen's order. Mr. Croom is not a document custodian, so his documents have not been collected or produced. Mr. Croom is also not a member of Google's Privacy Council, and he does not have knowledge of how Incognito mode is marketed across multiple Google departments and products beyond Chrome. Perhaps most importantly, Mr. Croom is not copied on emails Ms. Twohill sent to Google executives raising concerns that Incognito is "not truly private," he did not participate in private conversations about that admission, and he does not appear to be a custodian for other key documents from Ms. Twohill's files. Mr. Croom's substitution for Ms. Twohill is plainly insufficient.

D. Google Rejected Plaintiffs' Proposed Compromise

Seeking to avoid burdening this Court unnecessarily, and in response to Google's offer of Mr. Croom as a deponent, Plaintiffs last week proposed to Google a stipulation regarding admissibility of Ms. Twohill's documents and treatment of the statements therein as party admissions in exchange for not deposing Ms. Twohill. Google refused. Google's refusal confirms that Google intends to put its own spin on Ms. Twohill's documents while simultaneously shielding her from sitting for a deposition to testify about them under oath. If that were not Google's real intention, it would have agreed to this proposed stipulation.

IV. CONCLUSION

Because Google has failed to overcome the "highly deferential" standard to prove Judge van Keulen's order committed "clear error" or was "contrary to law," Plaintiffs respectfully request that the Court deny Google's motion.

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